

**THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297, PONDER, TEXAS 76259
940-479-2396**

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:30 P.M. OR DIRECTLY FOLLOWING THE P&Z MEETING, ON THURSDAY, MARCH 19, 2015, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

AGENDA

1. Call to Order.
2. Roll Call.
3. Invocation and Pledge of Allegiance to the Flag.
4. Open Forum for Citizen Input (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).
5. Consent Agenda.
 - a. Consider and act on the approval of the February 12, 2015 minutes.
 - b. February 2015 financial statement.
6. Acceptance of the 2014 Annual Financial Audit.
7. Consider and act on a budget amendment in the amount of \$23,000 from the General Fund Reserve to the General Fund Operating.
8. Consider and act on approval of Order of Cancellation for the May 9, 2015 election.
9. CONSIDER AND ACT ON A MINOR PLAT REQUEST. The property in question is described as a 1.000 acre parcel of land situated in the E. Pizano Survey, Abstract Number 991, Denton County, Texas, ETJ of Ponder; the subject tract is physically located on January Lane approximately 0.3 miles west of FM 156, and will be addressed as 136 January Ln.
10. CONSIDER AND ACT ON A PRELIMINARY PLAT REQUEST. The property in question is described as 44.523 acres of the E. Pizano Survey, Abstract #991, and is located at the North West corner of Knight Lane and George Owens Rd, in Ponder ETJ. The owner is proposing an 18 lot subdivision for new single family residential housing.
11. Update from Belcheff & Associates regarding WWTP improvements.
12. Items to be placed on the next agenda.
13. Adjourn.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Vivian Cockburn Municipal Building at 405 Shaffner Street, Ponder, Texas on the 16th day of March, 2015, at 3:00 p.m.

Sheri Clearman, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-2396. Reasonable accommodations will be made to assist your needs.